



Nevada Board for the Regulation of Liquefied Petroleum Gas

Post Office Box 338 • Carson City, Nevada 89702

Phone: (775) 687-4890 • Fax: (775) 687-3956

Web Site: www.lpg.nv.gov • E-mail: lpgasbd@lpg.nv.gov

NOTICE OF PUBLIC MEETING OF: THE BOARD FOR THE REGULATION OF LIQUEFIED PETROLEUM GAS

DATE: FRIDAY, JULY 15, 2005
TIME: 10:00 A.M.
LOCATION: THE BOARD OFFICE (BOARDROOM)
106 EAST ADAMS STREET
ROOM 215
CARSON CITY, NEVADA 89706

- 1) Call to order
- 2) Self introduction. (Members, staff and guests, including persons on the phone)
- 3) ***Discussion and possible action** on the approval of the agenda.
- 4) ***Discussion and possible action** on the approval/disapproval/changes of the minutes of the June 17, 2005 and June 24, 2005 Board meetings.
- 5) ***Discussion and possible action** on the presentation of the following applications to the Board members for consideration and/or approval:

No.	Class	Name	Supplier	Location
1	1A	Kamps Wholesale	N/A	Salt Lake City, UT
2	4	Lake Mead RV Village, LLC	Suburban Propane	Boulder City, NV
3	4	Sierra Nevada 76**	AmeriGas	Carson City, NV
4	4	J & J Gas & Convenience Store**	AmeriGas	Carson City, NV
5	2B	Jacksons Food Store #27	White Rose Propane	Fernley, NV
6	2B	Jacksons Food Store #33	White Rose Propane	Reno, NV
7	2B	Jacksons Food Store #32	White Rose Propane	Reno, NV
8	2B	Walmart Store #2592****	AmeriGas	Las Vegas, NV

*** Ownership or name change, *** Tabled last meeting, ****Contingency review, *****Modification of existing installation*

- 6) ***Discussion and possible action** on the Boards review and possible acceptance or rejection of the settlement agreement between the Board staff and the class 1A licensee Ferrellgas (license #1-4012-01) located at 7757 N. Virginia St., Reno, NV 89506.
- 7) Public comments.
- 8) Industry report and comments.
- 9) Reports and/or comments from Board members.
- 10) Deputy Attorney General's report.

- 11) Chief Inspector's Report. (General report on office, budget, training, testing, investigations, vehicles, etc.)
- 12) ***Discussion and possible action** on the review of the financial reports (profit and loss, budget, etc.), the oversight committee report, the movement of funds between the Boards existing and/or new accounts and other items related to the Boards finances.
- 13) Review Consumer Complaints that staff and industry were unable to resolve.
- 14) ***Discussion of the following anonymous profiles of possible disciplinary action.** Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or directing staff to pursue the matter further.
- 15) ***Discussion and possible action** on the approval of the final 2004-05 budget figures.
- 16) ***Discussion and possible action** on the Board and the Nevada Division of Environmental Protection (Department of Conservation and Natural Resources) coordinating their respective authorities governing LP-Gas facilities.
- 17) ***Discussion and possible action** on changes or additions to the following sections of NAC 590.100 to 590.687:

No.	Control No.	NAC	Description
1	LPG-NAC-05-10	New	The addition of a new section that would define "Continuing Education Unit (CEU)"

- 18) ***Discussion and possible action** on general changes to NAC 590.100 to 590.687, Inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- 19) ***Discussion and possible action** on general changes to NRS 590.465 to 590.645, inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- 20) ***Discussion and possible action** on general changes to the Policy & Procedure Manual. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- 21) Chairman's request for items to be included on the next agenda.
- 22) ***Discussion and possible action** on the approval of Board members' compensation, per diem and travel expenses.
- 23) ***Adjourn.**

*** Denotes items on which action may occur.**

NOTICES POSTED AT THE FOLLOWING LOCATIONS

Nevada Board for the Regulation of Liquefied Petroleum Gas office - Carson City, Nevada Board for the Regulation of Liquefied Petroleum Gas web site – www.lpg.nv.gov, the Carson City Library, Carson City - Churchill County Library, Fallon - Las Vegas Library, Las Vegas - Douglas County Library, Minden, - Elko County Library, Elko - Goldfield Public Library, Goldfield - Eureka Branch Library, Eureka - Humboldt County Library, Winnemucca - Lincoln County Library, Pioche - Lyon County Library, Yerington, - Mineral County Library, Hawthorne- Tonopah Public Library, Tonopah - Pershing County Library, Lovelock - Storey County Library, Virginia City - Washoe County Library, Reno - White Pine County Library, Ely - Battle Mountain Branch Library, Battle Mountain

Please Note:

1. Items may be taken out of order to accomplish business in the most efficient manner, however contested hearings under NRS 233B will occur at the time scheduled.
2. Under the Public Comments agenda item, members of the general public may bring matters not appearing on the agenda to the attention of the Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. **Public comments will be limited to 5 minutes per person at the discretion of the Chairman.**
3. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the LP-Gas Board office in writing at P.O. Box 338, Carson City, Nevada 89702, or by calling (775) 687-4890. Please notify as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.

4. Applicants are recommended to be in attendance at the meeting or available on the telephone to answer questions while the Board members are considering their application for approval. All companies involved with mediation hearings **MUST** have a representative available at the hearing!
5. Persons wishing to place items on an upcoming agenda should contact the office at least 11 working days before the meeting at (775) 687-4890.
6. Meetings are currently held the third Friday of every month, except in December and at special (called) meetings or workshops. Meeting dates & times are subject to change.
7. Persons/facilities desiring copies of the Board's agenda must submit their request in writing to the Board office every six months.